

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, July 17, 2014 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Bruce Adams

ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve June 13, 2014 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve Amended Bylaws	Johnnie Miller
5	Review/Approve Application for Special Service Districts	Johnnie Miller
6	Review/Approve Amended Coverage Addendum	Johnnie Miller
7	Review/Approve Amendments to the Employee Manual/Schedule of Discretionary Benefits	Johnnie Miller
8	Review/Approve Date, Time and Location of the Annual Membership Meeting	Bruce Adams
9	Review/Approve Member Property Appraisal Cycle	Johnnie Miller
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
11	Action on Personnel Matters	Bruce Adams
12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
13	Action on Litigation Matters	David Blackwell

INFORMATION

14	Communications Strategy Report	Tom Betar
15	Chief Executive Officer's Report	Johnnie Miller
16	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240